

Meeting of Board of Directors

Monday Evening October 24th 1892

At Call of the President.

Present C. E. Spencer Alfred Packer
H. B. Wilbur E. C. Harnden and E. A. Wheeler

Meeting was called to order at 8.25 P.M.
the President C. E. Spencer being in the Chair.

Minutes of last meeting were read and adopted.

At request of President the Treasurer Mr. E. C. Harnden gave a synopsis of the financial condition of the Association.

Upon motion it was resolved that the Treasurer be instructed to collect the Car Trust Certificate for one thousand dollars now due.

On motion it was resolved that the Treasurer be authorized to sell six shares of one hundred dollars each of the New York Lackawanna & Western Stock owned by the Association.

On motion resolved that the President be authorized to loan two thousand dollars to J. Griffin Smith upon his bond and first mortgage upon his property on Laurel St. Carbondale provided satisfactory evidence of perfect title etc be shown, said property to be kept insured for an amount equal to the loan for the benefit of the Association.

On motion adjourned

E. A. Wheeler
Secretary